

**CITY OF GARDNER, MASSACHUSETTS
CITY COUNCIL FINANCE COMMITTEE MEETING
Wednesday – March 16, 2016 – 11:30 AM
City Council Chamber - City Hall**

REVISED AGENDA

CALL TO ORDER

ANNOUNCEMENT OF OPEN MEETING RECORDINGS

Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All Documents and exhibits used or referenced at the meeting must be submitted in duplicate to the City Clerk, as they become part of the Meeting Minutes.

- 1-1 Review and Approval of the March 2, 2016 Meeting Minutes.
- 2-1 An Order Appropriating \$206,061.00 from Water Surplus to Water, Repairs to Mains.
- 2-2 An Order Appropriating \$55,170.00 from Sewer Surplus to Sewer, Pump Stations.
- 2-3 An Order Appropriating \$563.00 from Sewer Surplus to Sewer, Termination Leave.
- 2-4 An Order Appropriating \$5,000.00 from Sewer Surplus to Sewer, Intern.
- 2-5 An Order Appropriating \$29,400.00 from Sewer Surplus to Sewer, WWTF Dewatering Pilot.
- 2-6 An Order Appropriating \$20,400.00 from Sewer Surplus to Sewer, WWTF Headworks Bidding Services.
- 2-7 An Order Appropriating \$4,544.00 from Sewer Surplus to Sewer, Clerk.
- 2-8 An Order Appropriating \$31,500.00 from Free Cash to DPW, Matthews Street Design.
- 2-9 An Order Appropriating \$24,800.00 from Free Cash to Survey, Professional Services.
- 2-10 An Order Appropriating \$30,000.00 from Free Cash to City Hall, Repairs & Maintenance.
- 2-11 A Measure Authorizing Submittal of MSBA Statement of Interest for Waterford Street School.
- 4-1 HRS Compensation & Classification Final Report.
- 6-1 A Notice Under G.L. Chapter 61, §8, Right of First Refusal, Sale of Land Classified as Forest Land (Parcel M32-6-5, 85.41 acres easterly of Clark Street; Parcel M-37-21-42, 3.37 acres easterly of Century Way; M32-6-10, 0.34 acres easterly of Clark Street) ***(In City Council and referred to the Finance Committee and the Law Department 3/7/2016).***
- 8-1 License Commission Rules and Regulations.

ADJOURNMENT

Items listed on the Agenda are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.